



# City of Hampton, VA

## Council Agenda

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)

### City Council – Special Meeting

Wednesday, April 27, 2005 – 2:00 P.M.

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,  
Turner M. Spencer, Rhett Tignor, Ross A. Kearney, II, Mayor*

**Staff:**

*Jesse T. Wallace, Jr., Interim City Manager  
A. Paul Burton, City Attorney  
Katherine K. Glass, Clerk of Council*

---

#### CALL TO ORDER/ROLL CALL

#### AMENDED AGENDA

1. 05-0235 Briefing and discussion relative to an ordinance creating the City of Hampton, Virginia Federal Area Development Authority.
2. 05-0236 Incubator Report.

#### CLOSED MEETING

3. 05-0238 Closed Session as provided in Section 2.2-3711A.1, 3, 6 and 7 of the Code of Virginia to consider an appointment to the Hampton Clean City Commission; **to discuss proposals for the Armory building**; and to receive legal briefings relative to: (1) acquisition of real property for a public purpose; (2) disposition of publicly held real property in the Downtown Hampton area; (3) modifications to our communications system required by the Federal Communications Commission; (4) purchase of equipment pertaining to the Convention Center; (5) a litigation pertaining to a personnel matter; **(6) a personnel matter pertaining to administrative and criminal investigations**; **(7) consideration of investment of public funds where competition or bargaining is involved where, if made public initially, the financial interests of the governmental unit would be adversely affected**; **(8) discussion of acquisition and disposition of public property in industrial parks**; and **(9) a personnel matter pertaining to the Interim City Manager**

#### CERTIFICATION

4. 05-0242 Resolution certifying closed session.
5. 05-0245 Contract with Atlantic Communications and the Baller Herbst Law Group pertaining to a change in the City's Communications System.
6. 05-0266 **Briefing on the discussion held at the Hampton Roads Planning District Commission concerning the third crossing of Hampton Roads.**

#### NEW BUSINESS

#### ADJOURNMENT

**Contact Info:**  
**Clerk of Council, 757-727-6315; [council@hampton.gov](mailto:council@hampton.gov)**